

VZCZCXYZ0012
PP RUEHWEB

DE RUEHSJ #1519 2272028
ZNR UUUUU ZZH
P 152028Z AUG 07
FM AMEMBASSY SAN JOSE
TO RUEHC/SECSTATE WASHDC PRIORITY 8687
INFO RUEATRS/DEPT OF TREASURY WASHINGTON DC PRIORITY
RHEFHLC/HOMELAND SECURITY CENTER WASHINGTON DC PRIORITY
RHMCSUU/FBI WASHINGTON DC PRIORITY
RHEHNSC/NSC WASHDC PRIORITY

UNCLAS SAN JOSE 001519

SIPDIS

SIPDIS

DEPT FOR WHA/CEN, EEB/ESC/TFS JJALLORINA AND S/CT DANDERSON

E.O. 12958: N/A

TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [LE](#) [PREL](#) [PTER](#) [CS](#)

SUBJECT: USG CONCERN OVER ILLICIT CASH COURIERS

REF: STATE 16120

[1](#)1. On August 9, PolOff conveyed reftel information and concerns to Randolph Coto, Assistant Director of the Disarmament and Terrorism Section of the Ministry of Foreign Affairs (MFA).

[1](#)2. Mr. Coto advised the GOCR is aware of these concerns which are troubling to Costa Rica as well. He indicated that GOCR immigration officers and police actively work in the detection of illegal cash couriers, an area in which they have obtained significant results this year so far.
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